

# **N O T I C E**

## **S P E C I A L OPEN MEETING OF THE ARIZONA CORPORATION COMMISSION**

### **Commission Staff Meeting**

**DATE: Thursday, February 18, 2010**

**TIME: 9:30 a.m.**

**2<sup>nd</sup> Floor Conference Room  
Arizona Corporation Commission  
1200 West Washington  
Phoenix, Arizona 85007**

**This shall serve as notice of a special open meeting of the Arizona Corporation Commission at the above location for consideration, discussion, and possible vote of the items on the following agenda and other matters related thereto. Please be advised that the Commissioners may use this open meeting to ask questions about the matters on the agenda; therefore, the parties to the matters to be discussed or their legal representatives are requested, though not required, to attend. The Commissioners may move to executive session, which will not be open to the public, for the purpose of legal advice pursuant to A.R.S. §§ 38-431.03.A.2, 3 and/or 4 on the matters noticed herein. The Commissioners may also move to executive session, which will not be open to the public, for other purposes specified in A.R.S. §§ 38-431.03, including discussions, consultations or considerations of Commission personnel and salary matters, on matters noticed herein.**

**The Arizona Corporation Commission does not discriminate on the basis of disability in admission to its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, as well as request this document in an alternative format, by contacting Shaylin A. Bernal, phone number (602) 542-3931, E-mail [sabernal@azcc.gov](mailto:sabernal@azcc.gov). Requests should be made as early as possible to allow time to arrange the accommodations.**

**ERNEST G. JOHNSON  
Executive Director**

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### **Agenda**

1. Legislative update, discussion and consideration of proposed Legislation - Amy Love
2. Discussion, consideration and possible vote on the following bills:
  - HB2381: renewable energy; legislative authority
  - HB2701: electric utilities; renewable energy standards – Amy Love
3. Commission Discussion, Consideration and Possible Vote Regarding Request for letter of support for Science Foundation Arizona Small Business Innovation Center – Chairman Mayes